

**AGENDA**  
**WV RACING COMMISSION**  
**Tuesday, April 16th, 2013, 10AM**  
**WV Lottery Conference Room**

Roll call:      Chairman Jack Rossi  
                 Commissioner Greg McDermott  
                 Commissioner Bill Phillips

Meeting called to order

1. Approval of February 26<sup>th</sup> and March 19<sup>th</sup> minutes
2. Executive Director's Report
3. Auditor's Report
4. Accountant's Report
5. Personnel matter: State Investigator, Charles Town Racetrack
6. Greyhound Development Fund report
7. Approval of policy, Greyhound Development Fund
8. Interpretive Rules, WV Code §19-23-13 and §19-23-10
9. Wheeling Island Racetrack update, Track Maintenance Manager
10. Legal update, Attorney General's office
11. Approval of Thoroughbred, Greyhound, and Wagering Rules
12. Charles Town Capital Improvement Request, \$1,989,556 for curtain glass wall system
13. Mountaineer Racetrack Capital Improvement Request, \$1,163.88 for two (2) TVs to be used at the trackside OTB
14. Replacement of Charles Town HBPA representative, Administrative Committee for backstretch retirement plan
15. Occupational Permit reinstatement request, Angelo Jackson
16. Approval of Marketing Proposal, 2013 West Virginia Derby
17. Interagency Agreement with WV Lottery Commission
18. Thoroughbred Rules Committee, 2014
19. Public comments
20. Next meeting
21. Adjournment